The details of attachment are indicated below:—

Sl. No.	Name of the person	No. of shares (face value Rs. 10/-)	Market value (as on 1-12-1993 at the rate of Rs. 500/- per Share)
1	M/s. Hiren Real Estate P. Ltd. Bombay . . .	21,900	1,09,50,000
2	M/s. Kaveri Real Estate P. Ltd., Bombay . . .	20,000	1,00,00,000
3	M/s. Leena Holdings P. Ltd, Bombay . . .	21,000	1,05,50,000
4	M/s. Lily Leasing & Finance P. Ltd., Bombay .	21,700	1,08,50,000
5	M/s. Nutan Holdings P. Ltd., Bombay . . .	22,900	1,14,50,000
6	M/s. Red Bud Real Estate P. Ltd., Bombay .	23,700	1,18,50,000
7	M/s. Anagha Finance P. Ltd., Bombay . . .	21,800	1,09,00,000
8	M/s. Minakashi Impex P. Ltd., Bombay . . .	27,500	1,37,50,0000
9	Shri Dinesh J. Shah, Bombay	300	1,50,00
		1,80,900	9,04,50,000

(d) and (e) The Assessing Officer has forwarded a copy of the provisional attachment order to Saw Pipes Ltd. The effect is that the Company is prohibited from entertaining any request for transfer of shares held by the aforesaid nine persons. It may be added that this order is subject to the order of the Special Court passed on 19.10.1993 approving a memorandum of understanding relating to certification of transactions by the Bombay Stock Exchange and the Custodian in the cases of bonafide purchasers. The certification of the transaction, if made, will lead to the lifting of the Income Tax attachments. Till date no intimation regarding such certification has been received by the Income-tax Department.

Smuggling of Gild and contraband Items

SHRI VIREN J. SHAH:
SHRI PRAMOD MAHAJAN:

Will the Minister of FINANCE be pleased to state:

(a) whether Government's attention has been drawn to a report published in Mid Day, Bombay, dated August 10, 1993 under the heading 'Smugglers call shots at Airport';

(b) if so whether it is a fact that huge quanity of gold and contraband items like electronic gadgets and computer spare parts are being smuggled from Bang Kok, Hong Kong and Singapore into Bombay via New Delhi;

(c) if so, what are the facts and details in this regard;

(d) wheher the smugglers have been threatening customs officials at Bombay Airport, of dire consequences for checking their nefarious activities; and if so what are the details of complaints received in this regard; and

(e) what action Government have taken against the smuggling gangs and their activities?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI M. V. CHANDRASHEKHAR MURTHY): (a) Government is aware of the news item.

(b) to (d) No, Sir.

(e) Anti-smuggling compaign has been further intensified at Sahar International Airport, Bombay. Measures taken to curb smuggling include greater surveillance over sensitive areas at the Airport, intensified intelligence and investigating activities, screening of baggage of passengers coming from sensitive flights.

Sophisticated equipments such as baggage X-ray machines and metal detectors are being used. Close coordination is being maintained among all the egencies concerned in the detection and prevention of smuggling.

Fraud cases of Nationalised Banks in Tamil Nadu

495. SHRI S. AUSTIN: Will the Minister of FINANCE be pleased to state:

(a) the number of cases of fraud, embezzlement, looting and mis-appropriation detected in nationalised banks in Tamil Nadu during 1991-92 and 1992-93 and the loss suffered by the nationalise banks each year as a result thereof;

(b) the names of the banks and the locations thereof when such cases have occurred and the details of the action taken against the persons concerned;

(c) whether some bank employees were also found involved in such cases; and

(d) if so, the details thereof and the action taken/proposed to be taken against them?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE AND MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY AFFAIRS (DR. ABRAR AHMED): (a) to (d) Reserve Bank of India (RBI) has reported that there was no incident of looting in any nationalised banks in Tamil Nadu during the years 1991-92 and 1992-93:

As regards the cases of frauds, embezzlement and misappropriation, the existing data reporting system of RBI does not yield statewise information asked for in the Question. However, information in respect of cases of frauds which occurred in nationalised banks during the years 1991- 1992 and 1993 (upto June) and the amounts involved therein as reported by RBI is given below:

Year	No. of frauds	Amount involved (Rs. in lakhs)
1991	996	4960.14
1992	1063	13425.38 +F$ 1500
1993 (upto June)	678	10322.62